

**AGENDA**  
**Land Use, Parks and Environment (LUPE) Committee**  
**Tuesday, August 21, 2018 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Approve Minutes – July 17, 2018  
Executive Committee Report of – August 20, 2018  
Correspondence  
Public Comment  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date – Tuesday, September 18, 2018 (Capital Projects), Tuesday, October 2, 2018 (Budget), Tuesday, October 16, 2018 (Regular Business)  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 173-O-29 Approve First Amendment To Millpointer Property Residential Use Agreement
2. Discuss and Consider Ordinance 173-O-31 Authorize Department Of Parks And Land Use To Acquire Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project, Waukesha County Project I.D. 3852-05-00
3. Presentation on Okauchee downtown development
4. Discuss and Consider Ordinance 173-O-30 Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (Home) Programs For The 2019 Program Year
5. Discuss and Consider Ordinance 173-O-38 Create One Workforce Development Board Director Position And Modify Waukesha County Parks And Land Use 2018 Budget To Appropriate Waukesha-Ozaukee-Washington Workforce Development Board Grant Funds

<b><u>Items</u></b>	<b><u>Appearances</u></b>	<b><u>Approx.Time</u></b>
1	Park System Manager Rebecca Mattano	8:35 a.m.
2	Park System Manager Steve Brunner	8:45 a.m.
2	Senior Landscape Architect Nicki Jensen	8:45 a.m.
3	Senior Planner Amy Barrows	8:55 a.m.
4-5	Director Dale Shaver	9:20 a.m.
5	President of W-O-W Workforce Development Board Laura Catherman	9:30 a.m.

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David D. Zimmermann, Chair